

EXHIBIT 7

APPENDIX "B"

LISTING OF DOCUMENTS CONSIDERED BY BRUCE G. DUBINSKY, MST, CPA, CVA, CFE, CFF, MAFF

I have considered the pleadings in this case, as well as documents and other information produced by the parties to this case and gathered during my research. Accordingly, my report contains various footnote references and discussion of documents specifically relied upon by me in issuing my expert opinions in this case. ~~In addition to the~~ The documents cited in my report, ~~and the~~ the following ~~following~~ documents were considered by me in issuing my expert opinions in this report. Documents ~~Documents~~ identified / named below are to be considered inclusive of any and all exhibits to the particular document.

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4.	Frank J. Fabozzi, Jinlin Liu, & Lorne N. Switzer, <i>Market Efficiency & Returns from Convertible Bond Hedging & Arbitrage Strategies</i> , The J. of Alternative Investments (Winter 2009).
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Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 2 of 10

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Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 3 of 10

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Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 4 of 10

ONLINE RESOURCES

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Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 5 of 10

AGENCY RESOURCES

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Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 6 of 10

**PLEADINGS AND
COURT DOCUMENTS**

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119125.	Cooperation Agreement, <i>United States v. Craig Kugel</i> No. S6 10 Cr. 228 (S.D.N.Y. June 5, 2012).
120126.	Cooperation Agreement, <i>United States v. Enrica Cotellessa-Pitz</i> , S5 10 Cr. 228 (LTS) (S.D.N.Y. Dec. 15, 2011).
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Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 7 of 10

**PLEADINGS AND
COURT DOCUMENTS**

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<u>140147.</u>	Order of the Court Regarding Lipkin Charges, <i>United States v. Eric Lipkin</i> , S3 10 Cr. 228 (LTS) (S.D.N.Y. June 6, 2011).
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<u>148155.</u>	Plea Allocution, <i>United States v. Bernard L. Madoff</i> , <u>08 MJ 2735 09-CR-213</u> (DC) (S.D.N.Y. Mar. 12, 2009).
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<u>159166.</u>	Superseding Indictment, <i>United States v. Bonventre</i> , S2 10 Cr. 228 (LTS) (S.D.N.Y. Nov. 18, 2010).
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<u>162169.</u>	Superseding Indictment, <i>United States v. Crupi</i> , 10 Cr. 228 (LTS) (S.D.N.Y. Nov. 17, 2010).
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Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 8 of 10

171.

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Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 9 of 10

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COURT DOCUMENTS**

164172.	Trustee's Amended Third First Interim Report, for the Period Ending Mar. 31, 2010 Dec. 11, 2008 through June 30, 2009 , <i>In re Bernard L. Madoff Inv. Sec. LLC</i> , No. 08-1789 (BRL) (Bankr. S.D.N.Y. Apr. 14 July 9 , 2009).
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172180.	American Stock Exchange Daily Stock Price Record (Q4 1978 through Q4 1992).
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177185.	The Times (London) Stock Exchange Prices (January 2000 through November 2008).
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185194.	Over-the-Counter Exchange Daily Stock Price Record (Q4 1978 through Q4 1992).
186195.	Wall Street Journal New York Exchange Bonds (1978 through 1992).

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187196.	Alistair George Deposition Interview May 11, 2009.
188197.	Amber Wood Deposition Interview June 10, 2009 & May 18, 2010.
198.	Annette Bongiorno Deposition July 8, 2016.

Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 10 of 10

<u>199.</u>	<u>Bernard Madoff Deposition August 7, 2012, <i>In Re Optimal U.S. Litigation</i>, No. 10-cv-</u>
<u>200.</u>	<u>Bernard Madoff Deposition October 19, 2015, <i>P&S Associates v. Jacob</i>, No. 12-034123</u>
<u>201.</u>	<u>Bernard Madoff Depositions June 15, 2016; December 20, 2016; April 26/27, 2017;</u>
<u>189202.</u>	Carl Shapiro Deposition Dec. 14, 2009 & Dec. 15, 2009.
<u>190203..</u>	Chris Dale Deposition Interview July 08, 2009 & July 19, 2010.
<u>191.</u>	Chris Pengelly Deposition May 06, 2009.
<u>192.</u>	Colin Bond Deposition June 25, 2010.
<u>193.</u>	Dylan Grice Deposition May 05, 2009.
<u>194.</u>	Felicity Raven Deposition July 28, 2010.

Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 11 of 10

DEPOSITIONS/UK INTERVIEW TRANSCRIPTS

204.	Chris Pengelly Interview May 06, 2009.
205.	Colin Bond Interview June 25, 2010.
206.	Dylan Grice Interview May 05, 2009.
207.	Felicity Raven Interview July 28, 2010.
195 208.	Frank Avellino & Michael Bienes Deposition July 07, 1992, <i>In the Matter of King Arthur, No. MNY-1490 (Before the SEC)</i> .
209.	Frank Avellino Deposition November 20, 1992, SEC v. Avellino & Bienes (S.D.N.Y.).
196 210.	Frank Avellino Deposition Sept. 30, 2010.
197 211.	Gilles Frachet Deposition Interview May 11, 2009.
198 212.	James Henchey Deposition Interview June 18, 2010.
199 213.	John Purcell Deposition Interview June 25, 2010.
200 214.	Julia Fenwick Deposition Interview June 04, 2009 & May 19, 2010.
201 215.	Leon Flax Deposition Interview Aug. 06, 2009 & July 21, 2010.
202 216.	Linda Sutton Howard Deposition Interview Aug. 17, 2010.
203 217.	Malcolm Stephenson Deposition Stevenson Interview June 05, 2009 & Aug. 18, 2010.
204 218.	Marcus Hagnesten Deposition Interview May 05, 2009.
205 219.	Mark Marc Hughes Deposition Interview May 20, 2009.
206 220.	Matthew Byrom Deposition Interview May 11, 2009.
207 221.	Michael Bienes Deposition Oct. 05, 2010.
208 222.	Michael Lieberbaum Deposition July 29, 2010, Aug. 05, 2010, & Oct. 18, 2010.
209 223.	Peter Allen Deposition Interview July 15, 2009 & July 28, 2010.
210 224.	Peter Deadman Deposition Interview May 06, 2009.
211 225.	Philip Toop Deposition Interview June 08, 2009 & July 16, 2010.
212 226.	Rodney Yates Deposition Interview Sept. 06, 2010.
213 227.	Stanley Shapiro Deposition Sept. 30, 2010 & Oct. 01, 2010.
214 228.	Stephen Raven Deposition Interview July 14, 2009 & July 26, 2010.
215 229.	Tim Vines Deposition Interview May 12, 2009.
216 230.	William Hui Deposition Interview May 18, 2009 & May 18, 2010.

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217 231.	Data Recovered from Forensic Review of Mark Madoff and Andrew Madoff's BLMIS Computers.
218 232.	Great Plains Accounting System.
219 233.	

Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 12 of 10

	Proprietary Trading Business Oracle Databases.
<u>220234.</u>	ICE Accounting System.
<u>221235.</u>	SAGE Accounting System.

Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 13 of 10

AS/400 TAPES

<u>223237.</u>	S250DE9C.
<u>224238.</u>	S3A7E8F.
<u>225239.</u>	F3E0CA8C.
<u>226240.</u>	F3E7361C.
<u>227241.</u>	F3E6EF4C.
<u>228242.</u>	F3EA215C.
<u>229243.</u>	F3ECC5AC.
<u>230244.</u>	M0005822.
<u>231245.</u>	M0007512.
<u>232246.</u>	M0007559.



Expert Report of Bruce G. Dubinsky
Appendix "B"
Page 14 of 10